

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND FREESE AND NICHOLS, INC. FOR PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR THE 20"/24" WATER IMPROVEMENTS ALONG THE PROPOSED TXDOT RIGHT OF WAY FOR FM 3537 (MAIN STREET), FROM STATE HIGHWAY 289 (PRESTON ROAD) TO FM 2478 (CUSTER ROAD) AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number One to a Professional Services Agreement by and between the City of Frisco, Freese and Nichols, Inc for Professional Design and Engineering Services for the 20"/24" Water Improvements along the proposed TxDOT Right of Way for FM 3537 (Main Street), from State Highway 289 (Preston Road) to FM 2478 (Custer Road), a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE ____ DAY OF _____, 2010.

Maher Maso, Mayor

ATTEST TO:

Jenny Page
City Secretary